

**HUNTLEY PARK DISTRICT**  
**Regular Board Meeting**  
**November 15, 2023**

President Keith Wold called the meeting to order at 7:03 p.m. and led the Pledge of Allegiance and asked for Roll Call of the Board.

Commissioners present included; Keith Wold, Melissa Kellas, Jerry Nepermann, Bill Awe, and Jim Blasky. Commissioners absent: None. Staff present were Scott Crowe, Wesley Peete, Joe Patterson, Matt Szytz, Justin Cripe, and Julie Wons

A motion to approve the agenda was made by Commissioner Nepermann and seconded by Commissioner Awe.

All ayes. Motion carried.

A motion to recess the Regular Board Meeting was made by Commissioner Kellas and seconded by Commissioner Awe.

All ayes. Motion carried.

A motion to open the Truth in Taxation Hearing was made by Commissioner Awe and seconded by Commissioner Nepermann.

All ayes. Motion carried.

President read aloud: "At this time, we will now open the Truth in Taxation Public Hearing. If there are any members of the public that have comments, the floor is now open." No members of the public were present.

A motion to close the Truth in Taxation Hearing was made by Commissioner Nepermann and seconded by Commissioner Awe.

All ayes. Motion carried.

A motion to reconvene the Regular Board Meeting was made by Commissioner Awe and seconded by Commissioner Blasky.

All ayes. Motion carried.

A motion to approve the Regular Board Meeting minutes from October 25, 2023, was made by Commissioner Kellas and seconded by Commissioner Blasky.

All ayes. Motion carried.

The Treasurer's and Financial Reports were reviewed. Director Wons presented the Treasurer's Report and Financial reports.

Executive Director Crowe submitted bills, additions, and purchase cards totaling **\$486,106.99**. A motion to approve the submitted bills as listed was made by Commissioner Nepermann and seconded by Commissioner Awe.

Roll Call: Yes - All. No - None. Motion carried.

### **Staff Reports**

The following Department Reports were reviewed:

1. **Finance, HR/Risk:** Director Wons reviewed the Finance Department report and the HR/Risk Report is provided.
2. **Parks:** Director Peete reviewed the Parks and Facilities Department report.
3. **Recreation:** Director Patterson reviewed the Recreation Department report.
4. **Marketing:** Director Szytz reviewed the Marketing and Communications Department report.
5. **Golf:** General Manager Walrath reviewed the Golf Department report.

### **Executive Director Report**

The Executive Director Report was reviewed.

### **New Business**

#### **Approve Village Trail Agreement Amendment**

Motion to approve the Resolution Approving a First Amendment to the Intergovernmental Agreement between the Village of Huntley and the Huntley Park District for Maintenance of the Multi-Use Path System was made by Commissioner Nepermann seconded by Commissioner Awe.

Roll Call: Yes - All. No - None. Motion carried.

#### **Approve Tax Levy Ordinance**

Motion to approve *Ordinance* Authorizing the Levy and Collection of Taxes for the Huntley Park District 2023 Annual Property Tax Levy for the Corporate and Special Use Taxes in the amount of \$3,572,000 was made by Commissioner Kellas seconded by Commissioner Blasky.

Roll Call: Yes - All. No - None. Motion carried.

#### **Approve Ordinance Abating Series 2014C General Obligation Bonds**

Motion to approve the Ordinance Abating the Taxes for Series 2014C General Obligation Bonds was made by Commissioner Awe seconded by Commissioner Blasky.

Roll Call: Yes - All. No - None. Motion carried.

#### **Approve Ordinance Abating Series 2015 General Obligation Refunding Bonds**

Motion to approve the Ordinance Abating the Taxes for Series 2015 General Obligation Refunding Bonds was made by Commissioner Awe seconded by Commissioner Blasky.

Roll Call: Yes - All. No - None. Motion carried.

**Approve 2024 Part-Time / Seasonal Employee Wage Scale**

Motion to approve the 2024 Part-Time and Seasonal Employee Wage Scale and Position Titles was made by Commissioner Nepermann seconded by Commissioner Kellas.

Roll Call: Yes - All. No - None. Motion carried.

**Approve Delegates for IAPD Annual Meeting**

Motion to approve designating Melissa Kellas to be the delegate and Jim Blasky as the first alternate and Scott Crowe as the second alternate to the annual IAPD business meeting on January 27, 2024, was made by Commissioner Awe seconded by Commissioner Nepermann.

All ayes. Motion carried.

**Presentation of 2024 Huntley Park District Draft Budget**

**Presentation of 2024-2026 Draft Capital Budget**

**Approve Reimbursement to Village of Huntley**

Motion to approve the Reimbursement to the Village of Huntley for Trail Maintenance in the amount of \$36,385 was made by Commissioner Nepermann seconded by Commissioner Blasky.

Roll Call: Yes - All. No - None. Motion carried.

Motion to adjourn was made by Commissioner Kellas seconded by Commissioner Nepermann.

All ayes. Motion carried.

Meeting adjourned at 8:31 PM.

These minutes are subject to approval at the next regular business meeting.  
Respectfully submitted,

Matt Szytz  
Board Recording Secretary

Signature on file

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Scott M. Crowe, Secretary      Date